

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Carter County, Oklahoma will hold a regular meeting

RECORDED

**CARTER COUNTY COMMISSIONERS
NOTICE OF REGULAR MEETING
25 A STREET NW, 1ST FLOOR
ARDMORE, OK 73401
9:00 AM
July 1, 2019**

2019 JUN 28 AM 8:25

KAYELYN CLUBB
CARTER COUNTY CLERK

AGENDA

1. Call to order and roll call
2. Approve Agenda
3. Public Comments
4. Discuss, consider and take action on the minutes of the regular meeting held on June 24, 2019.
5. Discuss, consider and take action on annual contracts for the Carter County Health Department for Fiscal Year 2019-2020: City of Healdton, Pitney Bowes, Standley Systems, Guardian Pest & Termite Services, Urgent Care, Sanders, Bledsoe and Hewett, Mercy Hospital and Wilkins Lawn and Landscape.
6. Discuss, consider and take action on receiving and requisition officers for Fiscal Year 2019-2020.
7. Discuss, consider and take action on mowing agreement for the Treasurer's Office.
8. Discuss, consider and take action on Software Lease and Maintenance Agreement for the Treasurer's Office.
9. Discuss, consider and take action on resale financial statement.
10. Discuss, consider and take action on resolution to invest funds for Carter County.
11. Discuss, consider and take action to accept donation from the Estate of J. Scott Andrews for the Sheriff's Department.
12. Discuss, consider and take action on utility and encroachment affidavit for JP#30468.
13. Discuss, consider and take action on donating 1 U-Shaped furniture set to Lone Grove Police Department.
14. Discuss, consider and take action on purchasing 18 sections of 1 3/4" fire hose for Criner Hills Fire Department.
15. Discuss, consider and take action on quote from Border States for new light fixture for the bell tower at the Courthouse.
16. Discuss, consider and take action on agreement between Carter County and CGI Communications for 2019 county video program.
17. Discuss, consider and take action on 18 floodplain permit renewals for Midship Pipeline.
18. Discuss, consider and take action on proposed plan for Provence Road and Red Bud Road asphalt overlay project.
19. Discuss, consider and take action on county officers' reports.
20. Discuss, consider and take action on requisitions for County Highway, General Government and all cash accounts.
21. Discuss, consider and take action on purchase orders for County Highway, General Government and all cash accounts.
22. New business.
23. Discuss, consider and take action to enter into Executive session concerning the following:

JEANNE BENNETT, Administrator of the Estate of Michael Manos, Deceased, Plaintiff, vs. CHRIS BRYANT, Sheriff of Carter County, in his official capacity, MILTON ANTHONY, JOSH ADAMS AND BRANTLEY MAXSON, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-17-289-SPS.

JUDY LYNN PRINCE, Administrator of the Estate of Wayne Bowker, Plaintiff vs. CHRIS BRYANT, Sheriff of Carter County, in his official capacity, MILTON ANTHONY, in his individual capacity, DEPUTY DANNY RENKEN, DEPUTY CHESTER CARTER, DEPUTY TERRY MILER, SERGEANT JESSE MCDANIELS, KIMBERLY MILLER, MERCY HOSPITAL ARDMORE, INC., DR. JOHN DOES 1-10 AND NURSE JOHN DOES 1-10, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-201-RAW.

Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Carter County and its attorney concerning the lawsuits previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

- 24. Return to regular meeting and vote to take any necessary action related to Executive Session identified above for:**

JEANNE BENNETT, Administrator of the Estate of Michael Manos, Deceased, Plaintiff, vs. CHRIS BRYANT, Sheriff of Carter County, in his official capacity, MILTON ANTHONY, JOSH ADAMS AND BRANTLEY MAXSON, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-17-289-SPS.

JUDY LYNN PRINCE, Administrator of the Estate of Wayne Bowker, Plaintiff vs. CHRIS BRYANT, Sheriff of Carter County, in his official capacity, MILTON ANTHONY, in his individual capacity, DEPUTY DANNY RENKEN, DEPUTY CHESTER CARTER, DEPUTY TERRY MILER, SERGEANT JESSE MCDANIELS, KIMBERLY MILLER, MERCY HOSPITAL ARDMORE, INC., DR. JOHN DOES 1-10 AND NURSE JOHN DOES 1-10, Defendants, United States District Court for the Eastern District of Oklahoma, Case No. CIV-18-201-RAW.

- 25. Adjourn.**